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Human and Community Development Committee

Agenda

Monday, May 12, 2014 10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order/Introductions

10:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes April 14, 2014

4.0 LTA Call for Projects and Program Evaluation – Bob Dean, CMAP Staff

The next LTA Call for Projects will be released on May 2 and project applications will be due on June 26. Concurrently, staff is undertaking an evaluation of the existing LTA plans, with particular attention paid to implementation, in order to continue to improve the LTA program. The committee will be asked to provide feedback on the evaluation process and on project applications later in the summer, as in past years.

ACTION REQUESTED: Information

5.0 Report on Illinois Poverty – Amy Rynell, Heartland Alliance

Amy Rynell, Senior Director of Research and Policy at The Social Impact Research Center of Heartland Alliance, will give an overview of the organization's Report on Illinois Poverty. The report takes a look at the state of poverty 50 years after President Lyndon B. Johnson declared War on Poverty in his 1964 State of the Union address. The report includes data from the past five decades that will help determine how to eradicate poverty.

6.0 Aging in Place Toolkit – Evelyn Zwiebach, CMAP Staff

CMAP is creating an Aging in Place toolkit, which will assist local governments in developing and implementing policies and actions that are conducive to age-friendly communities. The toolkit is

conceived of as both an introduction and a step-by-step, or "how to," guide for incorporating aging in place strategies and policies into local planning processes and documents. CMAP staff will present a draft scope of work for the toolkit to the committee, which will serve in an advisory role to this project.

(GO TO 2040 Correlation: Livable Communities)

ACTION REQUESTED: Information and Discussion

7.0 GO TO 2040 Plan Update – Jessica Gershman, CMAP Staff

Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months, working committees have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. Staff presented updates on both the financial plan and the major capital projects to the Transportation Committee in April. At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy Committee. Staff are asking for feedback from working committees on the draft plan update summary during May meetings or via email by May 26.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next meeting – Monday, June 9, 2014

11.0 Adjournment

Committee Members

Sheri Cohen, Co-Chair,	Laurie Dittman, City of	Rene Luna, Access Living
Chicago Department of Public	Chicago, Mayor's Office for	
Health	People with Disabilities	
Michael Davidson, Co-	John Edmondson, Illinois	Lynn O'Shea, Association
Chair, Chicago Community	Department of Transportation	for Individual Development
Trust		
Gina Massuda Barnett,	Wesley Epplin, Health and	Greg Polman, The Chicago
Cook County Department of	Medicine Policy Research Group	Lighthouse
Public Health		
Jennifer Becker,	Marla Fronczak,	Jay Readey, Chicago
Kane/Kendall Council of Mayors	Northeastern Illinois Area on	Lawyers' Committee for Civil
	Aging	Rights
Jeanette Castellanos Butt,	Caroline Goldstein, Local	Laura Schneider, <i>Lake</i>
United Way of Metropolitan	Initiatives Support Corporation	County Health Department &
Chicago		Community Health Center
Jennifer Clary, Social	Joanna Greene, Chicago	Janna Simon, Illinois
IMPACT Research	Cook Workforce Partnership	Public Health Institute
Center/Heartland Alliance		
Eira Corral, Village of	Jacky Grimshaw, Center	Dominic Tocci, Cook
Hanover Park	for Neighborhood Technology	County Bureau of Economic
		Development
Fluturi Demirovski,	Mary Keating, DuPage	Tammy Wierciak, West
Regional Transportation	County	Central Municipal Conference
Authority		